

P 99000060706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

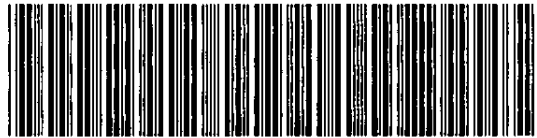
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R.A. Charge
C.COULLIETTE

DEC 11 2009

EXAMINER

HINSHAW

& CULBERTSON LLP

December 8, 2009

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee FL 32314

RE: Horn Builders, Inc.

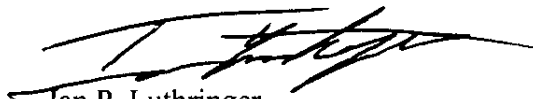
To Whom It May Concern:

Enclosed please find an original executed Statement of Change of Registered Office or Registered Agent or Both for Corporations advising of the new address of the registered agent for the above corporation, along with Horn Builders, Inc.'s check number 7411 in the amount of \$35.00 which represents the filing fee.

If you have any questions, please contact our office.

Sincerely,

HINSHAW & CULBERTSON LLP



Ian P. Luthringer
iluthringer@hinshawlaw.com

IPL:lpk
Enclosure

cc: Horn Builders, Inc. (w/o enc) (Via U.S. Mail)

ATTORNEYS AT LAW

50 North Laura Street
Suite 2200
Jacksonville, FL 32202-3625

904-359-9620
904-359-9640 (fax)
www.hinshawlaw.com

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Horn Builders, Inc.
2. The principal office address: 12 Hopson Road, Jacksonville, FL 32250
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/07/1999 Document number: P99000060706
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Michael J. Barker

4244 St. Johns Avenue

Jacksonville, FL 32210

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Michael J. Barker, Esq.

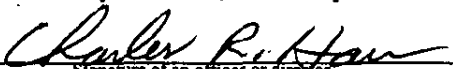
50 North Laura Street, Suite 2200

P.O. Box NOT acceptable

Jacksonville, Florida 32202-3625

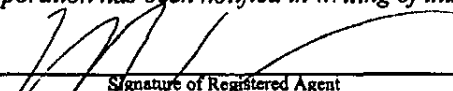
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Charles R. Horn, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

12/2/07
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)